



# **AGENDA**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Council Chambers**  
**City Hall**  
**August 19, 2013**  
**6:00 pm**

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1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**—Motion to Accept the Minutes Subject to Any Corrections or Additions Made by Council.  

July 30, 2013 Budget Work Session  
August 1, 2013 Work Session  
August 5, 2013
6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk.
7. **Communications/Announcements from the Mayor and Council**
  - a. The next regularly scheduled Council Work Session will be held Thursday, August 29, 2013 at 9 a.m. in Council Chambers.
  - b. The next regularly scheduled Council Meeting will be held Tuesday, September 3, 2013 at 6 p.m. in Council Chambers.
  - c. A Public Hearing on the FY 2014 Budget will be held on Wednesday, August 28, 2013 at 6 p.m. in Council Chambers.
8. **Presentations / Appointments**

None
9. **City Manager's Report**
10. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented Subject to any Additions, Corrections, or Deletions Made by Council.
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person.
12. **FINANCIAL REPORTS**—Motion to Accept the Financial Reports as Presented.

**13. ITEMS FOR COUNCIL ACTION**

2013-3003—Motion to Accept the Recommendation from the Planning & Zoning Commission to Approve Application for Variance Request Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-07.

2013-3004—Motion to Accept the Recommendation from the Planning & Zoning Commission to Approve Application for Subdivision Replat Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-08.

2013-3005—Motion to Accept the Recommendation from the Planning & Zoning Commission to Deny the Application for Variance Request of 188.5 sq. ft., Submitted by Mr. Daniel Hughes dba 3D Signs, for Signage for Goody's #772 and Approve a Variance of 129 sq. ft., Case #2013-09.

2013-3007—Motion to Approve the Police Vehicle Acquisition Purchase.

2013-3007.2—Motion to Approve Police Budget Amendment #3.

2013-3010—Motion to Set a Special Called Meeting on Monday, September 30, 2013 at 9 a.m. to Approve Final FY2013 Invoices.

2013-3014—Motion to Authorize the City Manager to Execute MEMA Mitigation Grant Program Project Application, Hazard Mitigation Grant Application and Authorization, and Submit Letter of Application to Greg Williamson, Mississippi Department of Archives and History for a Wind Retrofit Grant for the new City Hall.

**14. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person.

**15. RECESS OR ADJOURN**